



Senior Services & Transportation  
2300 Meadow Lane, Gardnerville, NV 89410

## DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL

County Senior Services Center,  
P.O. Box 218, Minden, NV 89423

Phone: (775) 783-6455 Fax: (775) 783-6457

<http://www.douglascountynv.gov/sites/SrCntr/index.cfm>

Bob Cook	Chairman
Kevin Servatius	Vice Chairman
John Swain	Council Member
Tom Ingham	Council Member
Robert Schultz	Council Member
Felix Lockwood	Council Member
Marion Barritt	YAH Representative
Scott Morgan	Staff Representative
Travis Lee	Senior Services Supervisor

### MEETING AGENDA FOR THE DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL

<b>Date:</b>	<b>March 11, 2013</b>	<b>Time:</b>	<b>8:15 a.m.</b>
<b>Place:</b>	<b>Douglas County Senior Services Center, 2300 Meadow Lane, Gardnerville, NV</b>		

- 1. Opening.** Call to Order and Roll Call. Pledge of Allegiance.
- 2. Approval of agenda.** Approval of the March 11, 2013 agenda.
- 3. Approval of previous minutes.** Approval of the minutes of February 11<sup>th</sup>, 2013. This item can only be voted on by members who were present at those meetings.
- 4. PUBLIC COMMENT. DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.**

This portion of the meeting is open to the public to speak on any topic not on today's agenda and within the jurisdiction and control of the Senior Services Advisory Council. Public comment is limited to 3 minutes per speaker. Please go to the podium and state your name for the record before you give your comment.

## ADMINISTRATIVE CALENDAR

5. For possible action: Discussion to approve elevation and floor plan submittals for the Douglas County Senior/Community Center.
6. For possible action: Discussion to develop and approve a Strategic Plan for the Senior Advisory Council.
7. For possible action: Discussion to approve a 2 day a week lunch program at Indian Hills G.I.D... 3rd meeting to identify needs resources, fiscal impact and benefit.
8. Update by Travis Lee on the DART Communication Project (Curtis & Son, Scott McCullough).
9. For possible action: Discussion and approval in support of "Letters to the editor".
10. Correspondence: No action will be taken on this item.
11. Requests for possible future agenda items: No action will be taken on this item.
12. Next meeting may be scheduled for Monday, April 8, 2013.
13. **ADJOURNMENT**

**The Senior Services Advisory Council reserves the right to take items in a different order to accomplish business in the most efficient manner**

**NOTE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO OBSERVE THE PROCEEDINGS. THE COUNTY COMMISSIONERS ARE PROHIBITED FROM DELIBERATING TOWARDS OR MAKING ANY DECISIONS AT THIS MEETING.**

Copies of the finalized agenda are posted at the following locations not less than 3 days prior to the meeting: Douglas County Administration Building, Senior Services Center, Indian Hills GID, TRE Community Center and Tillman Center Sheriff Substation. Questions concerning the agenda should be referred to Travis Lee, Senior Services Supervisor, (775) 782-6455.

**Notice to person(s) with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Senior Services by calling (775)782-6455 at least 24 hours in advance.

Posted: March\_\_\_\_\_, 2013 by \_\_\_\_\_